

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, June 6, 2019**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY MAY 2, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR APRIL 2019.

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL AWARDEING CONSTRUCTION CONTRACT FOR THE DEL CITY PIPELINE PROJECT.
4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION TO EXTEND CONTRACT AWARD FOR DEL CITY PIPELINE PROJECT AN ADDITIONAL NINETY (90) DAYS.
5. CONSIDERATION, AND POSSIBLE APPROVAL OF CONTRACT TO RETAIN TAX COUNSEL HAWKINS DELAFIELD & WOOD LLP IN SUPPORT OF SRF FINANCING OF THE DEL CITY PIPELINE RECONSTRUCTION.

E. DISCUSSION:

6. GENERAL MANAGER'S REPORT.
7. LEGAL COUNSEL REPORT
8. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN